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The attached minutes of the Mason Transit Authority closed session meeting (exempt from OPMA pursuant to RCW 42.30.140(4)) held on the 1st day of November 1, 2022, were approved by the Mason Transit Authority Board, by motion, on this 20th day of December, 2022.

DocuSigned by:
Sandy Tarzwell
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Sandy Tarzwell, Chair

DocuSigned by:
John Campbell
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John Campbell, Vice Chair

DocuSigned by:
Cyndy Brehmeyer
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Cyndy Brehmeyer, Authority Member

DocuSigned by:
Wes Martin
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Wes Martin, Authority Member

DocuSigned by:
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Randy Neatherlin, Authority Member

DocuSigned by:
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Eric Onisko, Authority Member

DocuSigned by:
John Sheridan
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John Sheridan, Authority Member

DocuSigned by:
Kevin Shutty
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Kevin Shutty, Authority Member

DocuSigned by:
Sharon Trask
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Sharon Trask, Authority Member

ATTEST: DocuSigned by:
Tracy Becht
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Tracy Becht, Clerk of the Board

DATE: 1/10/2023

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Mason Transit Authority
Minutes of the Closed Session Meeting
(exempt from OPMA pursuant to RCW 42.30.140(4))
November 1, 2022
Virtually and at
Johns Prairie Base
Conference Room
790 East Johns Prairie Road
Shelton

OPENING PROTOCOL

1. **CALL TO ORDER:** 2:06 p.m.

2. **ROLL CALL AND DETERMINATION OF QUORUM**
   Authority Voting Board Members Present Virtually via WebEx: Sandy Tarzwell, Chair; John Campbell, Vice Chair; Mayor Eric Onisko, Wes Martin, Randy Neatherlin, John Sheridan and Sharon Trask.

   Authority Voting Board Member Present in Person: Cyndy Brehmeyer. *Quorum met***.**

   Authority Voting Board Member Not Present: Kevin Shutty

   Authority Non-voting Board Member Not Present: Zachary Collins, Business Representative, IAM and AW, District Lodge 160.

   MTA Staff present at Johns Prairie Base: Amy Asher, General Manager; Paul Bolte, Facilities and Fleet Maintenance Manager; and Tyler Hildebrandt, Technical Support Analyst.

   Others Present: Cabot Dow, Human Resources Consultant.

3. **APPROVAL OF AGENDA**

   Moved that the agenda for the November 1, 2022, Mason Transit Authority (MTA) closed session board meeting be approved. **Neatherlin/Martin. Motion carried.**

4. **CLOSED SESSION**

   Moved to closed session at 2:08 PM**.**

5. **ADJOURNED CLOSED SESSION**: 2:42 PM

6. **OPEN SESSION:** 2:42 PM

7. **ADJOURNED OPEN SESSION:** 2:44 PM